

UNITED STATES DISTRICT COURT

**NOTICE REGARDING FOREIGN PASSPORT FOR CRIMINAL DEFENDANT**

**TO:** Immigration and Customs Enforcement  
Attn: Detention and Removal Operations  
108 Hernan Cortez, Suite 100  
Hagatna, Guam 96910

**FROM:** Judy Anne L. Ocampo, U.S. Probation Officer  
2<sup>nd</sup> Floor, U.S. Courthouse  
520 West Soledad Avenue  
Hagatna, Guam 96910

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**Original Notice**

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**Disposition of Original Notice**

Date: May 19, 2008

Date: August 08, 2008

By: Joaquin V.E. Manibusan, Jr.  
U.S. Magistrate Judge

By: Frances M. Tydingco-Gatewood  
Chief Judge

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Defendant:	<u>KIM, Sang Ho</u>	Case Number:	<u>Criminal Case #06-00071-001</u>
Date of Birth:	<u>XX-XX-1980</u>	Place of Birth:	<u>Seoul, Korea</u>
SSN:	<u>XXX-XX-XXXX</u>	Alien ("A") Number:	<u>XXX XXX XXX</u>

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**NOTICE OF COURT ORDER** (Order Date: May 19, 2008)

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The above-named defendant surrendered Passport Number XXXXXXXXXX (Issuing Country: Korea) to the custody of the U.S. Probation Office on May 21, 2008.

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**NOTICE OF DISPOSITION**

The above case has been disposed of and the above order of the court is no longer in effect.

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Defendant not convicted.

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Defendant convicted.

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Distribution:

U.S. District Court

Pretrial Case File

Filed with surrendered passport (if applicable)

Department of State

☐ Not Convicted - Document returned to defendant.

☐ Not Convicted - Document enclosed for further investigation due to evidence that the document may have been issued in a false name.

☐ Convicted - Document and copy of Judgment enclosed.

Defendant (or representative)